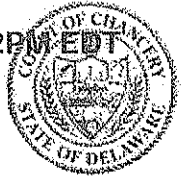


EXHIBIT H

EFiled: May 13 2004 4:02PM EDT
Filing ID 3574463



IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE
IN AND FOR NEW CASTLE COUNTY

-----X
IN RE BARNESANDNOBLE.COM, INC. : CONSOLIDATED
SHAREHOLDER LITIGATION : C.A. NO. 042-N
-----X

NOTICE OF CHANGE OF LAW FIRM NAME

TO: The Register in Chancery and
All Parties of Record

PLEASE TAKE NOTICE that the law firm Milberg Weiss Bershad Hynes & Lereach LLP has changed its name to *Milberg Weiss Bershad & Schulman LLP*. The office address, telephone and facsimile numbers remain the same.

ROSENTHAL, MONHAIT, GROSS
& GODDESS, P.A.

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